Mayne County Kthics Board

William J. Giovan, Chair William O'Neil, Vice-Chair Sidney Bogan Anthony S. Guerriero Daniel Martin William C. Schaefer Stella Szczesny



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November 13, 2014

NOTICE OF MEETING

OF THE

WAYNE COUNTY ETHICS BOARD

Monday, November 17, 2014 – 2:00 p.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled the meeting of the Board on <u>Monday</u>, <u>November 17, 2014 at 2:00 p.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the October 20, 2014 meeting.
- C. New Business
- 1. Ethics complaint alleging violation of section 40-4(f) of the ethics ordinance. Complainant: Mary Sullivan. Respondents: Livia Calderoni and Ryan Bridges.

Please note that a motion for closed session may be granted on the respondent's request for a closed session in accordance with the open meetings act.

- D. Such other matters as may be properly submitted before the Board.
- E. Public Comments.
- F. Adjournment.
- Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :
- Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may perm it a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the lime allotted by the Chairperson, subject to the approval of the Committee".
- Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".